

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.01.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley
Commissioners Absent: None
Regulatory Staff Present: Vince Cook - Regulatory Director
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 10.01.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 09.03.14 as
corrected . Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Joint Gaming Regulatory Commission & Gaming Authority Mtg. NIGA
Master Commissioner Certification.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's report for 10.01.14 as prepared and presented by Chairperson
Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – Joint Gaming Regulatory Commission & Gaming Authority Mtg.
Appropriations and Finance Mtgs.

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
accept Secretary/Treasurer Bradley's report for 10.01.14 as prepared and presented by
Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Gaming License was prepared by Licensing Manager Cowles and present by Regulatory Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve Key License 6570. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the 10.01.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the attendance, stipend, mileage for a work session on 10.08.14 and 10.09.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the attendance, stipend, mileage for a work session on 10.30.14 with the Gaming Authority Committee. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the attendance, stipend, mileage for a work session on 09.30.14 for a review of the Regulations. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to change the 10.15.14 Gaming Regulatory Meeting to 10.013.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the Regulatory Chairperson's response to Guest Complaint G140922. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business –

IT Request

Licensing Fee's Rollover

Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 10.13.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:15 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.
- 3
- 4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 5 Date: October 13, 2014